PROPOSED AGENDA PERSONNEL BOARD MEETING DECEMBER 13, 2019 - 9:30 A.M.

- 1. Call to Order
- Reading of the Minutes of Regular Meeting held November 8, 2019.
 Minutes Signed
- 3. Executive Director and Secretary's Report
- 4. Report of the Personnel Cabinet
- 5. **Oral Arguments**
 - A. John Frazier v. Energy and Environment Cabinet (2018-211) (Appellant's Request)
 - B. Cynthia Widener v. Cabinet for Health and Family Services (2019-015) (Appellee's Request)
- 6. Review of Interim Order Oral Argument
 - A. Stephen Knipper v. Governor's Office (2019-037)
 - --Appellee's Response to July 3, 2019 Interim Order
 - --Appellant's Response to July 3, 2019 Interim Order
 - --Appellee's Reply to Appellant's Response
 - --Appellant's Reply to Appellee's Response
 - -- Lt. Governor's Office, Entry of Appearance and Provisional Petition
 - for Intervention and Motion for Continuance
 - --Memorandum in Further Support of the Lieutenant Governor's Office
 - Provisional Petition to Intervene and Motion for Continuance
 - -- Lt. Governor's Office Supplemental Memorandum
 - -- Appellee's Response to Lt. Governor's Provisional Petition to Intervene and
 - Motion for Continuance
 - --Lt. Governor's Office Response to July 3, 2019 Interim Order
 - --Appellant's Reply to Lt. Governor's Response to July 3, 2019 Interim Order

Deferred to September Board Continued Generally

- B. Adel Rayan v. Cabinet for Health and Family Services (2018-254)
 - --Interim Order dated November 12, 2019

7. Closed Session/Return to Open Session

8. Cases to be Decided

A. John Frazier v. Energy and Environment Cabinet (2018-211)

(Dismissal – Poor Work Performance – Dismissed)

- --Appellant's Request for Oral Argument
- --Appellant's Exceptions

Oral Argument December Board

B. Cynthia Widener v. Cabinet for Health and Family Services (2019-015)

(Disciplinary Fine – Lack of Good Behavior – Sustained to the Extent)

- --Appellee's Exceptions and Request for Oral Argument
- --Appellant's Response

Oral Argument December Board

C. Janice Fields v. Justice and Public Safety Cabinet/Juvenile Justice (2019-066) (Resignation –Annual Leave Pay Denied/No 2-Week Notice Given - Dismissed)

D. David Rogers v. Justice and Public Safety Cabinet/Corrections and Melissa Pohlman (2018-188)

(Applicant Rejection – Promotion – Dismissed)

E. Richard Waite v. Tourism, Arts and Heritage Cabinet/Fish & Wildlife (2019-104) (Suspension – Board Lacks Jurisdiction of Appeal that was Previously Settled – Dismissed)

F. Donald Young v. Justice and Public Safety Cabinet/Corrections (2019-083) (Demotion – Lack of Good Behavior and Unsatisfactory Performance of Duties - Dismissed)

Show Cause Orders – No Response Filed – Appeals Dismissed

- G. Charles Baker v. Department of Veteran Affairs (2019-159 & 2019-160) (2 appeals)
- H. Sarah Brousseau v. Justice and Public Safety Cabinet/Juvenile Justice (2018-238)
- I. Jonathan Romans v. Justice and Public Safety Cabinet/Corrections (2018-196)

9. Withdrawals

- A. Charissa Cooke v. Labor Cabinet (2019-092)
- B. Tracy Pointer v. Transportation Cabinet (2019-163)

10. **Settlements**

- A. Amy Bailey v. Department for Local Government (2019-055)
- B. Sydney Ewing v. Cabinet for Health and Family Services (2018-071 & 2019-141)
- C. Dylan Gorski v. Department for Local Government (2019-054)
- D. Kevin Porter v. Justice and Public Safety Cabinet/Juvenile Justice (2019-081) (Mediation)
- E. Kiersten Richardson v. Department for Local Government (2019-057)
- F. Jason Lee Whitaker v. Transportation Cabinet (2019-036)
- G. Keith Williams v. Justice and Public Safety Cabinet/Juvenile Justice (2019-123) (Mediation)

11. Other